

July 24, 2023

Lynn County Commissioner's Court met in regular session on Monday, July 24, 2023 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Hawthorne, Blair and Durham were present, with County Judge Braddock presiding.

Agenda #2 Public Comments pertaining to agenda items

No public comments were made

Agenda #3 Discuss and act upon accepting audit agreement for the year ending September 30, 2023 to Bolinger, Segars, Gilbert & Moss, L.L.P in the amount of \$25,000.00

Motion: To accept audit agreement for the year ending September 30, 2023 to Bolinger, Segars, Gilbert & Moss, L.L.P in the amount of \$25,000.00

Motion made by: Don Blair, Second: John Hawthorne, All in Favor: Larry Durham

Agenda #4 Discuss and act upon an Order adopting Procedures for Abatement of Public Nuisance

Motion: To accept the order for adopting Procedures for Abatement of Public Nuisance

Motion made by: John Hawthorne, Second: Larry Durham, All in Favor: Don Blair

Agenda #5 Discuss and act upon placing Eagle of Honor on Jury Donation

Motion: To place Eagle of Honor on the list for Jury Donations

Motion made by: Larry Durham, Second: Don Blair, All in Favor: John Hawthorne

Agenda #6 Discuss and act upon interlocal agreement for the 9-1-1 Public Safety Answering Point Services Between Lynn County and SPAG

Motion: To accept interlocal agreement for the 9-1-1 Public Safety Answering Point Services Between Lynn County and SPAG

Motion made by: Judge Braddock, Second: Larry Durham, All in Favor: John Hawthorne, Don Blair

Agenda #7 Consider and act upon Budget Amendments

Motion: To accept budget amendments, as follows:

Department	Account	Amount
100-483-4601	SRO O'Donnell	-\$30,000.00
100-482-4601	SRO Wilson	-\$30,000.00
100-481-4601	SRO New Home	-\$60,000.00
100-581-5980	Misc. Expense	+\$10,900.00
602-500-5200	Office Supplies	+\$170.00
404-400-4500	Interest	+\$300.00

404-400-4601	Misc. Income	+\$550.00
404-500-5980	Misc. Expense	+\$300.00
100-555-5900	Court App. Atty	+\$5,000.00
100-555-5903	Indigent Def. Criminal	+\$15,000.00
100-544-5820	Election Exp	+\$3100.00
100-544-4980	Miscellaneous	+\$35,000.00
100-530-5700	Property Ins.	+\$5,700.00

Motion made by: Don Blair, Second: John Hawthorne, All in Favor: Larry Durham

Agenda #8 Approve County Finance Report

Motion: To accept County Finance Report for June 2023

Motion made by: John Hawthorne, Second: Larry Durham, All in Favor: Don Blair

Agenda #9 Approve Bonds

No Bonds to approve

Agenda #10 Sheriff's Office to give report

Total – 54

Lynn – 28

Dawson – 2

Lubbock – 18

Housing Out in Scurry – 6 females

Agenda #11 Discuss and Act upon new MOU for Lynn County Housing of Inmates for Gaines County

Motion: To accept new MOU for Lynn County Housing of Inmates for Gaines County

Motion made by: Don Blair, Second: Judge Braddock, All in Favor: John Hawthorne, Larry Durham

Agenda #12 Discuss and Act upon Deputy Joe Harrison III Take Home Police Vehicle Program Contract

Motion: To accept Joe Harrison III Take Home Police Vehicle Program Contract

Motion made by: Larry Durham, Second: John Hawthorne, All in Favor: Don Blair

Agenda #13 Discuss and Act upon Dental MOU for inmates needing extractions only – Xochitl Anderton, DDS (new dentist in Tahoka)

Motion: To accept Dental MOU for inmates needing extractions only – Xochitl Anderton, DDS

Motion made by: Don Blair, Second: John Hawthorne, All in Favor: Larry Durham

Agenda #14 Discuss and Act upon placing order on 2024 vehicles only – for the purchasing of 2 vehicles for new budget due to 2024 production line ceasing soon.

Motion: To accept placing order on 2024 vehicles only – for the purchasing of 2 vehicles for new budget due to 2024 production line ceasing soon

Motion made by: Larry Durham, Second: John Hawthorne, All in Favor: Don Blair

Agenda #15 District Attorney Phillip Mack Furlow here to address court over Budget

Phillip Mack Furlow spoke about his budget for the FY 23/24

Agenda #16 Discuss and act upon NMS payment for Lab Testing (Sheriff's Office)

Motion: To pay the lab fee of \$17,805.75

Motion made by: Don Blair, Second: Larry Durham, All in Favor: John Hawthorne

Agenda #17 Approve and pay claims and payroll against the County

Motion: To pay claims and payroll against the County

Motion made by: Larry Durham, Second: John Hawthorne, All in Favor: Don Blair

Agenda #18 Budget Work Session

Commissioner's, Judge and Elected Officials all spoke about the budget for the fiscal year 2023/2024

Agenda #19 Discuss any other items pertaining to County Business for information purposes only, no actions may be taken on these items except to schedule for future agenda.

No other items were discussed.

Agenda #20 Adjourn or recess meeting

Motion: To adjourn meeting at 1:25 p.m.

Motion made by: Don Blair, Second: Judge Braddock, All in Favor: John Hawthorne, Larry Durham